

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

September 20, 2010

5:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

5:00 P.M. **Call to Order**
Closed Session
Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome** - Chairman Philip Faison
Invocation & Pledge of Allegiance - Commissioner Garry Meiggs

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda (For discussion and possible action)

ITEM 3. Old Business (For discussion and possible action)

- A. North River Gamelands Trail (Pg 1-12)
- B. Adequate Public Facilities Ordinance - Refund Policy and Letter (Pg 13-16)

ITEM 4. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Tax Collection Report - August 2010 (Pg 17-20)
- B. Tax Refunds, Pickups, & Releases (Pg 21-38)
- C. 2010-2011 County Cooperative Agreement with the Division of Forest Resources (Pg 39-44)

ITEM 5. Board Appointments (For discussion and possible action)

- A. Social Services Board (Pg 45-48)

ITEM 6. New Business (For discussion and possible action)

- A. Presentation - Barry Overman, Fire Marshall's Office (Pg 49-50)
- B. Resolution #2010-09-01, Resolution to join with neighboring counties on the US 17 corridor in requesting funds in the amount of at least \$250,000 be appropriated, granted or otherwise provided for an economic impact study of a four lane corridor for Eastern NC. (Pg 51-54)
- C. Monthly Tax Report, August 2010 - Lisa Anderson, Tax Specialist (Pg 55-62)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 63-70)

- A. Register of Deeds Financial Report - August 2010
- B. Camden County Sheriff's Office - Monthly News July 2010
- C. Dismal Swamp Welcome Center - Monthly Tracking August 2010
- D. Dismal Swamp Welcome Center - Total Inquiries 2010
- E. Albemarle Region Offender Referral Services Program - Monthly Activity Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn